

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109392

FILED
Jan 21, 2011
Secretary of State

Entity Name: COMPASS MARKETING GROUP, INC.

Current Principal Place of Business:

231 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5840 RED BUG LAKE RD
STE 140
WINTER SPRINGS, FL 32708

Current Mailing Address:

231 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

5840 RED BUG LAKE RD
STE 140
WINTER SPRINGS, FL 32708

FEI Number: 80-0021595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIK
13732 PODOCARPUS LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

JOHNSON, ERIK
231 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIK JOHNSON

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, ERIK
Address: 231 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CTO
Name: LONG, JAMES
Address: 1139 ARBOR GLEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CMO
Name: TACKETT, JAMES
Address: 32326 SANDPIPER DR.
City-St-Zip: ORANGE BEACH, AL 36561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK JOHNSON

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date